

## COUNTYBOARDAGENDA

7th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, August 13, 2002 - 7:00p.m.

Waukesha County Courthouse - Room 350

### CONVENE MEETING

Call to Order

Pledge of Allegiance

Silent Prayer

Roll Call

Public Comment

County Clerk Correspondence and Announcements

Announcements: County Board Chair and Supervisors

Approve Minutes of Previous Meetings

Announce Votes needed

### SCHEDULED ITEM

7:15p.m. - Presentation: by Dennis Kimme of Kimme & Associates, Inc. on architectural work effort involved in Phase I of the Justice Facility capital project.

### STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

#### **Land Use, Parks & Environment Committee**

Ordinance 157 -O-033: Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Revising the Conditions of a Previous Conditional Rezoning (Enrolled Ordinance No. 153 -029), of Certain Lands Located in the SW 1/4 of Section 10, T6N, R19E (ZT -1237B)

Ordinance 157 -O-034: Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Conditionally Rezoning Certain Lands Located in the SE 1/4 and SW 1/4 of Section 27, T7N, R18E, Town of Delafield, from the A -1 Agricultural District to the A -2 Rural Home District (ZT -1452)

Ordinance 157 -O-035: Amend the Text of the Town of Waukesha Zoning Ordinance Regarding Section 13-2-9(I)(24) to Provide for Senior Housing Projects as a Conditional Use in the R -3 Residential, B -1 Restricted Business and B -3 General Business Districts (ZT -1451)

Ordinance 157 -O-036: Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SE 1/4 of Section 6, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the A -1 Agricultural Land Preservation District to the A-1 Agricultural District (ZT -1444)

Ordinance 157 -O-037: Amend the Text of the Town of Mukwonago Zoning Ordinance By Creating Section 3.12(7) as it Relates to "Permitting of Utility Cabinets" (ZT -1453)

#### **Public Works Committee**

Ordinance 157 -O-038: Laying Out, Relocation and Improvement of County Trunk Highway "ES" - Waukesha County Project - Project I.D. 01 -2410(18) - South County Line to the Mukwonago River - Town of Mukwonago and Village of Mukwonago, Waukesha County

Ordinance 157 -O-039: Waukesha County Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center, Waukesha County Project 200108

#### **Executive Committee**

Ordinance 157 -O-040: Repeal and Recreate Waukesha County Code Sections to Allow Underground Tanks for Self-Fueling at the Waukesha County Airport

Appointment 157 -A-034: of Scott Kleinto the Community Development Block Grant Board

Appointment 157 -A-035: of Paul Pronold to the Solid Waste Management Board

Appointment 157 -A-036: of Alicia Silva to the Solid Waste Management Board

Appointment 157 -A-037: of Pauline Jasko to the Linnie Lac Management District

Appointment 157 -A-038: of Dawn Fanfellet to the Middle Genesee Lake Management District

#### **Judiciary & Law Enforcement Committee**

Ordinance 157 -O-041: Accept 2002 Local Law Enforcement Block Grant Through the State Office of Justice Assistance and Modify Waukesha County Sheriff Department's 2002 Budget to Authorize Grant Expenditures

Ordinance 157 -O-042: Authorize County/Municipal Cost Share for Waukesha County Shared Dispatch Facility

#### **Personnel Committee**

Ordinance 157 -O-043: Abolish One Regular Full Time Position of Office Services Coordinator and Create one Regular Full Time Position of Programs and Projects Analyst Within the Office of Clerk of Circuit Court

#### **ADJOURNMEETING**

MOTION: To adjourn to Tuesday, August 27, 2002 at 9:00 a.m. or at the call of the County Board Chair.